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U.S. BANKRUPTCY COURT
DISTRICT OF DELAWARE

Per Einschreiben Einwurf

United States Bankruptcy Court
District of Delaware
824 Market Street, 3rd Floor
Washington, DE 19801
USA

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Bonina Vitija
Paralegal

Case No.: NL-166/23-bv

Munich, 10th June 2025

FTX Trading Ltd., et al.,
Debtors
Chapter 11
Case No. 22-11068 (JTD)

OBJECTION TO CERTAIN LATE FILED CLAIMS

Claimant: Ilker Cavus
Claim ID: 3265-70-FTTWX-584694835

We hereby notify you that we represent Mr. Ilker Cavus, who is a creditor in the insolvency proceedings concerning FTX Trading Ltd. and affiliated debtors, pending before the U.S. Bankruptcy Court for the District of Delaware (Case No. 22-11068 (JTD)).



Our client timely submitted his proof of claim through the official FTX Customer Claims Portal. Initially he was informed that he needed to complete Step 3 of the KYC process by a deadline in May 2025. He made multiple good faith attempts to comply but was unable to proceed further due to technical restrictions within the portal.

Following this and based on public announcements from the Debtors the deadline for completing KYC verification was extended to June 1 2025. In the period between the initial May deadline and this extended deadline our client through counsel contacted Kroll Restructuring Administration LLC on several occasions to seek clarification and assistance with regaining access to the portal. Despite repeated written inquiries no meaningful support or response was received.

When our client attempted to log in again to complete the KYC process in reliance on the extended deadline he was met with a message that access had already been disabled thus making it impossible for him to comply with the updated requirement through no fault of his own.

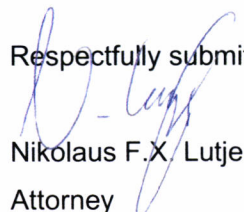
Mr. Cavus has at all times acted in good faith and with due diligence. He relied on the Debtors' published statements and took reasonable steps to ensure compliance. The current situation is the result of a lack of communication and technical inaccessibility not any negligence or delay on the part of our client.

We therefore respectfully submit that disallowing or subordinating his claim would be unjust under the circumstances and contrary to equitable treatment of similarly situated creditors.

Accordingly we kindly request that the Court take this into consideration and allow Mr. Cavus's claim in full without prejudice based on the procedural complications described above.

Should the Court require any further documentation or sworn statements we stand ready to provide them promptly.

Respectfully submitted,


Nikolaus F.X. Lutje
Attorney



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Recommandé

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**Recommen**

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